

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, May 31, 2022 at the Abbeville Harbor & Terminal District office.

Vice President Jimmie Steen called the meeting to order with roll call.

Commissioners present:	Carlton Campbell, Tim Creswell, Patrick Duhon, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	Wayne Touchet
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux
Legal Advisor absent:	Roger Boynton

Vice President Jimmie Steen welcomed guest Kevin Young with Darnall, Sikes and Frederick.

Vice President Jimmie Steen asked for any public comments on Agenda items listed. There were no public comments.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the April 26, 2022 meeting with the correction of Vice President Jimmie Steen welcomed guests as President Patrick Duhon was absent.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to amend the Agenda adding invoice from L & R Construction Co. Inc. of Kaplan to 6C.

Secretary-Treasurer Bud Zaunbrecher requested the Commissioners adopt the Ad Valorem Millage rate for 2022.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to adopt the Ad Valorem Millage of 3.28 mills for the year 2022.

Auditor Kevin Young with Darnall, Sikes and Frederick presented the audit report for the year 2021.

President Patrick Duhon entered meeting.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to adopt the audit report and approve payment of invoice.

Executive Director Jay Campbell reminded the Commissioners about the 2022 Ethics Training Online Course to be completed by the end of 2022.

Executive Director Jay Campbell presented a letter from Jamie Desormeaux, spouse of Ken Desormeaux. The tenant at the X Doucet Grain, Ken Desormeaux, site has passed away and his wife is requesting us to let her out of lease.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell to approve letting the family of Ken Desormeaux out of lease.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to engage into an Emergency Contract between Primeaux, Touchet and Associates, L.L.C. and Abbeville Harbor & Terminal District.

Executive Director Jay Campbell stated Ken Vidrine with Top Shelf Fabricators has requested for a name change to Expert Gulf Fabrication, LLC.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen to approve the name change for Ken Vidrine from Top shelf Fabricators to Expert Gulf Fabrication, LLC.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner, Carlton Campbell to agree to renew current lease with Ken Vidrine with reduced rent of \$3,762.00 for the next six months.

Engineer Richard Primeaux gave update on the Hurricane Laura damage project at the Intracoastal City Public Launch.

Engineer Richard Primeaux gave update on the Hurricane Laura damage project at Freshwater Bayou By-Pass.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve payment of the following invoice.

L & R Construction Co. Inc. of Kaplan –Partial Payment One	\$179,069.49
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Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to approve payment the following invoices.

Roger E. Boynton, Attorney – Inv. 2022-08	\$250.00
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Roger E. Boynton, Attorney – Inv. 2022-09	\$900.00
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Engineer Richard Primeaux will process drawings to Lyle Savant Thursday for the South Slip Dredging at the Port of Vermilion.

There being no further business to come before the Board it was moved by Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried the meeting was adjourned.

  
BUD ZAUNBRECHER  
SECRETARY-TREASURER

  
PATRICK DUHON  
PRESIDENT